



**Career & Educational Advisory Council (CEAC)**

**Workforce Development Board (WDB)**

**Regional Prosperity Initiative (RPI)**

**February 27, 2019**

**10:30a.m.**

**Location: Kirtland University Center**

***Lunch will be provided at 12:00 p.m.***

**AGENDA 2.27.19**

- |      |  |       |
|------|--|-------|
| I.   | <b>Call to Order- 10:30 a.m.</b>   | Chair |
| II.  | <b>Pledge of Allegiance</b>  | All   |
| III. | <b>Introductions</b>   | All   |
| IV.  | <b>CEAC</b>  | Chair |
|      | a. Approval of the December 3, 2018 meeting minutes<br><b><i>Action Required</i></b> |       |
| V.   | <b>WDB Action Item: Consent Agenda</b>   | Chair |
|      | • December 3, 2018 meeting minutes   |       |
|      | • February Manager's Report  |       |
|      | • Summary of Policies and Plans  |       |
|      | • WIOA 4-Year Local Plan-December 2018 Update  |       |
|      | • WIOA 4-Year Regional Plan-December 2018 Update                                     |       |
|      | • FY19 Trade Adjustment Assistance (TAA) Plan  |       |
|      | • Local Unlikely to Return to Previous Industry or Occupation policy                 |       |
|      | • Local Incumbent Worker Training policy   |       |
|      | • Local Growth Industries & Demand occupations policy                                |       |
|      | • Local Work-Based Training (WBT) Strategies policy                                  |       |
|      | • CEAC Nomination  |       |
|      | • Michigan Works! Plans- Marisue will sign plans on behalf of the WDB.               |       |
| VI.  | <b>RPI Action Items</b>  | Chair |
|      | a. Minutes   |       |
|      | b. Financial Report  |       |

VII. **MiCareerQuest & Business Solutions Update**

Alicia Wallace

VIII. **Presentations**

- a. MiHeart Total Talent Report Presentation

Christopher Tremblay-  
Michigan College Access Network

- b. Draft RPI 10-year Regional Prosperity Plan

Janie McNabb

IX. **Group Discussion- Prosperity Strategies**

X. **Other Business**

XI. **Public Comment**

XII. **Round Table**

XIII. **Adjourn**

*Next WDB meeting: Wednesday, May 22, 2019 at 10:30 a.m. Location: TBD*

*Next CEAC meeting: Wednesday, May 22, 2019 at 9:00 a.m. Location: TBD*

*Next RPI meeting: Wednesday, March 27, 2019 at 10:30 a.m. Location: University Center, Gaylord*